

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063212

Entity Name: BECK & BECK, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

8870 SW 62ND TERRACE
MIAMI, FL 33173

New Principal Place of Business:

152 FRANKFORD LANE
PALM COAST, FL 32137

Current Mailing Address:

8870 SW 62ND TERRACE
MIAMI, FL 33173

New Mailing Address:

161 BELLEAIRE DR
PALM COAST, FL 32137

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NORRIS, WILIAM M
8870 SW 62ND TERRACE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

PINEDA, FINLANDIA
152 FRANKFORD LANE
PALM COAST, FL 32137 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: FINLANDIA PINEDA

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LANGEBECK, MICHAEL
Address: 13377 SW 114 LN.
City-St-Zip: MIAMI, FL 33186

Title: MGRM (X) Delete
Name: PINEDA, FINLANDIA
Address: 152 FRANKFORD LN
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BUCKMAN, MARVIN D
Address: 161 BELLEAIRE DR
City-St-Zip: PALM COAST, FL 32137

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARVIN D BUCKMAN

MGRM

04/30/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date